



Measure L Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

Monday December 14, 2015

APPROVED MINUTES

COMMITTEE MEMBERS

John David Milam, Ted Ribultan,
George 'Andy' Anderson, Jacqui Walters, Nellavan Jeglum

Regular Meeting – 5:30 p.m.

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (499-5002) five working days in advance of the meeting.

CALL TO ORDER: Meeting was called to order at 5:30 pm

ROLL CALL: ROLL CALL

Present: J. Milam, T. Ribultan, J. Walters, N. Jeglum
Absent: A Anderson – resigned
Staff: Chief Strand, Tyrell Staheli, Dennis Speer
Recording Secretary: K. Harker

APPROVAL OF AGENDA: *Motion To Approve Agenda Was Made By **Ms. Jeglum** Seconded by **Mr. Ribultan**. Motion Carried By Voice Vote of 4 Ayes (Ribultan, Walters, Milam, Jeglum) 0 Nays, 1 Absent (Anderson) 0 Abstain*

APPROVAL OF MINUTES

- *Motion To Approve the Minutes of September 14, 2015, Was Made By **Mr. Ribultan** Seconded by **Ms. Jeglum** Motion Carried By Voice Vote of 4 Ayes (Ribultan, Walters, Milam, Jeglum), 0 Nays, 1 Absent (Anderson), 0 Abstain.*
- *Motion To Approve the Minutes of November 9, 2015 Was Made By **Mr. Ribultan** Seconded by **Ms. Walters** Motion Carried By Voice Vote of 4 Ayes (Ribultan, Walters, Milam, Jeglum), 0 Nays, 1 Absent (Anderson), 0 Abstain.*

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

Public Comment Opened at 5:32

Robert Gould wanted to let the committee know that he had resigned do to his age and health issues. He encouraged the Measure L Committee to get the word out to the public because we need to extend the Measure L initiative in 2017. It is a good initiative for the community and if this revenue is not coming into the City, the change would be noticed.

Mr. Ribultan asked how he thought we could get this information out into the City. Mr. Gould indicated that he had put together a PowerPoint Presentation that he made to the Rotary Club.

If you can present to the Clubs, you use these members as avenues to get the information out also. Karen Harker has the PowerPoint Presentation.

Chair Milam thanked Mr. Gould for his service to the Committee. You have great ideas and the committee hopes that we can rely on you in the future for any information that might be needed.

Public Comment Closed at 5:35

DISCUSSION AND OTHER ACTION ITEMS

➤ Introduction of New Member Nellavan Jeglum

Ms. Jeglum spoke to the committee about her longevity in the community. She was appointed to Planning Commission by Tom Wiknich and served for a term. Spoke about her background in the community. Ms. Jeglum has lived in the community for quite some time with a long family history. Her family came here in the 1940's. She also emphasized her desire to serve. She likes the desert ...and loves this community. She feels very strongly and believes that Measure L is very important to the future of our streets and maintenance and our police department.

➤ Interim Report – Discussion of handouts of Measure L Funding FY12- FY14

Ted Ribultan gave background to the interim report. He didn't receive much input from the committee as if the interim report should go out now or if the committee should forgo it at this time. It looks at this time Mr. Ribultan is the most the most senior member of the group.

- J. Walters – to do an interim report, we can use as a Public Relations tool and it would also provide a good stepping stone for having most of the work done for the annual report.

Chief Strand worked on a draft of an organization chart. I didn't want to have my draft as public record until I spoke with the City Manager and a committee member to look at it.

Chief Strand is more than willing to meet over the next few weeks to discuss the impact statement he is willing to provide to the report by the Police Department. Mr. Ribultan will meet with Chief Strand to discuss the impact statement next week.

- N Jeglum – what is the structure of Measure L funding. How are the funds divided?
- Chief Stand – explained how it was divided up according to the original initiative. He also gave background about the Redevelopment Agency (RDA) funds being taken by the State and that this caused the Police Department to have to fund 13 Officers.

Mr. Ribultan felt that the information that Karen Harker provided for the Public Works Department on the roads gives good information. He questioned if this was a full listing of streets that were prepared? Dennis Speer indicated to the group that when our Street Maintenance Supervisor, Les Wood, does Maintenance work on the roads, he doesn't always contact Karen to let her know what he is doing. He did ask Ms. Harker if the materials that were being used are funded by Measure L. Ms. Harker indicated that all material that the Street Department purchases is with Measure L Funding. She would double check with Mr. Wood to make sure that the list that was provided is complete.

Ms. Harker went on to explain the leveraging (match) funding of the Federal projects that were done is FY 13-14. She wanted the committee to notice that for the dollar value or

428K the City received over 3 million in federal funding. She doesn't know if this was reported in the Annual Report or if all of the streets that have been done with Measure L Funding have been reported. Ms. Harker indicated that the leveraging of funding for Federal projects is a hard concept to sell due to the fact that Federal projects can take up to 3 years to be completed between design and then onto construction. The community doesn't see the instant work done for that year.

- **Public Comment:** Mr. Wiknich asked about the Federal Projects on the Update of 7 Traffic Signals and also the 12 Intersection Signage and Striping. The dollar values are the same for the total project cost but the participating cost from the City is different. Ms. Harker indicated to the Committee that she would verify these numbers and report back.

Mr. Speer also once again reminded the committee that our paving season is from April to October so we are paving over two fiscal years. The committee is reporting on a calendar year. He also mentioned that the Engineering Department would receive funding from the RDA to provide the matching funds for federal projects. In FY 13-14 all the projects you see, the City was successful in meeting the requirements for grant applications.

What are we going to do about the interim report? Mr. Ribultan feels that we should wait on doing an interim report and go directly to working on the Annual Report. Ms. Harker discussed the date that the CAFR is presented and available to the committee and when the presentation of the Measure L Citizen Oversight Committee is to be presented to the City Council. By Resolution, the committee is to present on the 2nd meeting of March.

N Jeglum – it matters to get the initial numbers and information out so that we can work from there for the annual report.

J. Walters – the Street Department might not be getting the work done one year because you bought materials that would carry over you over to the next. I think that this is important to show the materials that was purchased and how much.

Chair Milam agreed with Ms. Walters. He asked Mr. Ribultan to draft an interim report and meet with Chief Strand and get the information that he has to provide. If you are satisfied with the information provided send the report out to Karen Harker to distribute to the committee to review and so in January, the report and move forward to the public.

➤ **Information Matrix – Discussion of getting information for the committee**

Ms. Harker spoke to how the Committee should get information from the City when they need it. Because we have all new members, she felt that this was important. The Committee has two ways of asking for information:

1. Make the request through the Recording Secretary (Karen Harker) and this might be an agenda item
2. Request the information directly from the City Manager, Dennis Speer. He will then delegate that request to the proper staff member.

Mr. Speer indicated that he is your direct point of contact.

CITIZENS' OVERSIGHT COMMITTEE COMMENTS

SUPPORT STAFF COMMENTS

D Speer –I would like at the next Measure L Oversight Meeting make a presentation to the Committee regarding the Pavement Management System. This is how the Department determines what street needs complete reconstruction and what street can be maintained. There have been some misconceptions that Measure L Funding was to construct projects when the initiative all along indicated that these funds would be for maintenance. He felt this presentation would bring clarity to the new members of the committee.

FUTURE AGENDA ITEMS

- Power Point Presentation on Pavement Management System – Dennis Speer
- Interim Report – Review, Discuss and Vote to release the Interim Report as a whole.

NEXT MEETING:

January 11, 2016

ADJOURNMENT: Meeting was adjourned at 6:25